Quorum and Call to Order

1. Human Resources Report – Jim Cook

2. Minutes from previous meeting approved by email

3. Executive Committee Reports
   3.2. Vice Chairperson’s Report: Leann Stinson
   3.3. Secretary’s Report: Stephanie Conley
   3.4. Treasurer’s Report: Todd Brucker

4. Standing Committee Reports by Chairperson(s)
   4.1. Budget: Todd Brucker
   4.2. Elections: Joyce Loos & Leann Stinson
   4.3. Public Relations: Jaime Mayfield
   4.4. Staff Development: Christine Beardslee
      4.4.1. Staff Day
   4.5. Compensation & Benefits: Rhonda Boone & Chris Callow

5. University Committee Reports by Representative

<table>
<thead>
<tr>
<th>AQIP:</th>
<th>Facilities Master Plan:</th>
<th>Funding for Results:</th>
<th>Marti Suedmeyer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Committee:</td>
<td>Leann Stinson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benefits Review Subcommittee:</td>
<td>Marie Steinhoff &amp; Joyce Loos</td>
<td></td>
<td>Leann Stinson</td>
</tr>
<tr>
<td>Bookstore Advisory:</td>
<td>Heath Hase</td>
<td>LGBT Initiatives</td>
<td>Andrea Burns</td>
</tr>
<tr>
<td>Budget Review:</td>
<td>Leann Stinson &amp; Melissa Harper</td>
<td>Native American Culture:</td>
<td>Mary Christy</td>
</tr>
<tr>
<td>Equity Issues:</td>
<td>Christine Beardslee</td>
<td>Staff Recognition Committee:</td>
<td>Meredith Coffman</td>
</tr>
<tr>
<td>Wellness Advisory:</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training Advisory Council:</td>
<td>TBD</td>
<td>Traffic Appeals:</td>
<td>Susan Welker, Alicia King</td>
</tr>
</tbody>
</table>

6. Unfinished Business
   6.1. Presidential Search & Screening Advisory Committee
   6.2. Benefits – Share/Pool Sick Leave

7. New Business
   7.1. Professional Staff Council – PTO Buckets
   7.2. Martin Luther King Jr. Dinner

8. Unit Reports & Announcements

9. Future Agenda Items